

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102685

FILED
Oct 19, 2010
Secretary of State

Entity Name: BLOOMS HOME & GARDEN INC.

Current Principal Place of Business:

234 NE 3RD ST. UNIT 2001
MIAMI, FL 33231

New Principal Place of Business:

Current Mailing Address:

PO BOX 31-0501
MIAMI, FL 33231

New Mailing Address:

FEI Number: 26-3745405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE M
16950 SW 264TH ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

TORRES, JOSE M
234 NE 3RD ST # 2001
MIAMI, FL 33231 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE MIGUEL TORRES

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, JOSE M
Address: 234 NE 3RD ST. UNIT 2001
City-St-Zip: MIAMI, FL 33231

Title: VP
Name: BORDEY, MANUEL F
Address: 234 NE 3RD ST. UNIT 2001
City-St-Zip: MIAMI, FL 33231

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE MIGUEL TORRES

P

10/19/2010

Electronic Signature of Signing Officer or Director

Date